

AGENDA

PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, FEBRUARY 15, 2007 AT 10:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

ITEM ONE: **APPROVAL OF NOVEMBER 16, 2006 (ITEM FIVE) MINUTES**
2220-2300 NW 21 AVENUE - ONLY

The balance of the November 16, 2006 minutes were approved at the January 18, 2007 Property and Right-of-Way meeting.

ITEM TWO: **APPROVAL OF JANUARY 18, 2007 MINUTES**

ITEM THREE: **STAGING AREAS**

LEGAL DESCRIPTION: PROGRESSO 2-18D, BLK 258, LTS 21-24 AND
SECTION 16 – TOWNSHIP 50 – RANGE 42

EXPLANATION: Barbara Howell would like your positive recommendation to allow the WaterWorks 2011 contractors, Petro Hydro, Inc. and Conquest Engineering Group (CDM Engineering), to use 805 NE 1 Avenue and 1100 SW 21 Street as staging areas for WaterWorks 2011 construction.

EXHIBIT: Exhibit A-1
805 NE 1 Avenue

Exhibit A-2
1100 SW 21 Street

APPEARANCE: Barbara Howell, WaterWorks 2011